

The Council Meeting held on June 27, 2012 was called to order by Mayor Stacy with the Pledge to the Flag. Members of Council present: Meister, Meyers, Nichols, Pastrick, Randall and Santen. Clerk/Treasurer Bolton was present as was Solicitor Hyle.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
<b>Motion to Approve Previous Council Minutes</b>	<b>Santen</b>	<b>Meister</b>	<b>ALL YEAS</b>
<b>Motion to Pay Warrants &amp; Vouchers and Adopt Pay Ordinance # 11- 2012.</b>	<b>Santen</b>	<b>Meister</b>	<b>ALL YEAS</b>

### **SOLICITOR'S REPORT**

Solicitor Hyle began by asking Council to address several legislative items due for their third and final readings tonight.

#### **ORDINANCE #8 – 2012                      MAKING HOWELL STREET A ONE-WAY**

A Motion to Adopt Ordinance #8-2012 by third reading made by Pastrick; seconded by Nichols. (Pastrick, Yea; Nichols, Yea; Meister, Yea; Santen, Ney; Randall, Yea; Meyers, Yea). Ordinance passed by vote of 5 to 1.

#### **ORDINANCE #9 – 2012                      TERMINATING CERTAIN EXEMPTIONS FROM REAL PROPERTY TAX GRANTED BY ORD #9-2009.**

A Motion to Adopt Ord #9-2012 by third reading made by Nichols, seconded by Meister. ALL YEAS.

#### **ORDINANCE #10 – 2012                      DECLARING IMPROVEMENT TO PARCELS OF REAL PROPERTY LOCATED IN CLEVES TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(B) OF THE ORC. (NEW TIF)**

A Motion to Adopt Ord #10-2012 as a third reading made by Nichols, seconded by Meister. ALL YEAS.

He then explained he has been asked to prepare two Resolutions for consideration asking Council to certify two more mill amounts to the County Auditor. Instead of separate Police and Fire Levies, these would be two different operating levy amounts for consideration and these monies could be used for any operating expense which allows Police, Fire and other related-safety issues to be considered together. Following discussion, Council took action on the following:

#### **RESOLUTION # 28–2012                      REQ COUNTY AUDITOR TO CERTIFY 2.5 CURRENT OPERATING LEVY**

A Motion to Adopt Res #28-2012 made by Santen; seconded by Randall. ALL YEAS.

#### **RESOLUTION # 29–2012                      REQ COUNTY AUDITOR TO CERTIFY 2.8 CURRENT OPERATING LEVY**

A Motion to Adopt Res #28-2012 made by Santen; seconded by Randall. ALL YEAS.

Solicitor Hyle reminded everyone he would not be able to attend our Council meeting July 11<sup>th</sup> and then asked Council to take action on the yearly SCIP legislation so the Village could apply for street grants.

#### **RESOLUTION # 30–2012                      AUTHORIZE AGREEMENT FOR SCIP GRANT FUNDS**

A Motion to Adopt Res #30-2012 made by Santen; seconded by Meister. ALL YEAS.

## **COMMITTEE UPDATES**

*Ms. Meister, Public Works Water Committee Chair*, reported 5 or 6 water hydrants were fixed a couple weeks ago. They were working on their job descriptions and proposed pay scales. The next Water Board meeting is scheduled for 7/17 at 9:00 a.m. As for the Communications Committee, she indicated they will move forward with the PR information for the levy and Megan is now an administrator for the Police Facebook as well as the Village's. Their next meeting will be July 30<sup>th</sup>, 2012 at 7:00 p.m.

*Ms. Bev Meyers, Park Committee Chair*, indicated July is a quiet period for the Parks. She is moving forward researching grants for the Canal Tunnel. There are grants out there, but they require a match.

*Ms. Pastrick, Finance Committee Chair*, began by thanking everyone who helped with the installation of the fencing for our new skate park. The equipment will be here Friday and the supervised install will take place Saturday at 8:00 a.m. for anyone wishing to help. She's been meeting with neighboring businesses and beginning to plan the Ribbon-cutting festivities on Saturday, 7/28 at 11:00 a.m. "We Thrive" signs will be going up Saturday and they will be having a videographer on site Saturday as well.

As for Finance, the committee went on a field trip and walked along the blue line creek that runs along Morgan and Route 50. Following this tour, the committee recommends we move forward with the quote of \$8600 to cleanout and dredge the worst area at the bend and section along Rt. 50. **A Motion to Approve \$8600 Bid from Clift Contractors from Investment Monies for Dredging of Creek Bed made by Pastrick; seconded by Randall. ALL YEAS.**

She has checked into possible solutions to improve the performance of Dixie's computer and the Mayor's computer and believes both could be greatly improved with the installation of a \$60 memory card. Lastly, quotes are being obtained for paving and fencing for Municipal building back parking lot.

*Ms. Nichols, Safety Committee Chair*, reported next Safety Meeting will be held on July 2<sup>nd</sup>. New cruiser is in and our current rotation is helping to stretch time. She is also looking into an affordable camera to scan skate park and the Chief is looking to have a "Nuisance" Ordinance for Council's consideration at the next meeting. At this time a discussion was held about the camera for the skate park and the fact we currently have one open view space for it on the security monitor.

*Ms. Megan Randall, Street Committee Chair*, had nothing new to report at this time.

*Mr. Santen, Chair of the Planning Committee*, mentioned he was surprised to see how bad Morgan Creek was when he joined the "walk thru" at the Finance Meeting. He has received another outrageous water bill. The next meeting for Planning Commission is July 12<sup>th</sup>, 6:00 p.m.

## **MAYOR'S REPORT**

Mayor Stacy reported documentation from Terracon concerning the back lot will be forwarded to the State and we will await their response. He also sent letters to the Miami Township Trustees and the Senior Center addressing their concerns about the new skate park and loss of parking spaces. The Clerk, Ms. Bolton, asked Council to consider an "overlay" of blacktop on W. Howell when they are obtaining quotes for the back lot. This small stretch of roadway is in need of repair and will be unlikely to ever quality for any kind of grant. He sadly informed everyone Dixie's son-in-law had passed away Monday. The additional patrol of the new school construction area has begun and he reminded everyone we will be reimbursed bi-monthly by the school district for as long as it is deemed necessary to continue the patrol.

Lastly, he asked that anyone with complaints about their water problems should send their complaints to the Board of Public Affairs.

**A Motion to Adjourn made by Santen; seconded by Pastrick. ALL YEAS.**

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Mayor Danny Stacy

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Clerk/Treasurer Linda Bolton